

RESOLUTION NO.

WHEREAS, The Board of Regents of The University of Texas System (“Owner”) has issued a “Request for Qualifications for Professional or Consulting Services for Conceptual Master Planning for Development of The Brackenridge Tract”; and

WHEREAS, the ultimate goal of the Owner is stated as “the development of conceptual master plans for the Brackenridge Tract that present world class planning visions for the tract and that establish The University of Texas at Austin and the City of Austin as leaders in the strategic use of a university asset”; and

WHEREAS, the City of Austin and The Board of Regents of The University of Texas System entered into an intergovernmental agreement on May 25, 1989, known as the Brackenridge Development Agreement (“BDA”) which sets forth regulations for non-university development of portions of the tract during the term of the agreement whose initial term will expire in May 2019; and

WHEREAS, the City of Austin, under a separate lease, whose term coincides with that of the “BDA”, operates the Lions Municipal Golf course, and

WHEREAS, the City of Austin has initiated the Central West Austin Neighborhood Plan which will address future development within the boundaries of the Central West Austin Neighborhood Planning Area,

including the Brackenridge Tract (pursuant to Council Resolution No. 20061214-014); and

WHEREAS, at its regular meeting in March 2008 The Board of Regents will likely choose a group from among those who have responded to the Request for Qualifications; **NOW, THEREFORE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council instructs the City Manager to assign appropriate city staff to review the information in the Request for Qualifications and in the Brackenridge Development Agreement and to initiate the process for assigned city staff to begin regular meetings with neighborhood representatives involved in the Central West Austin Area Neighborhood Plan development, and other stakeholder representatives, such as members of the Golf Advisory Board, affordable housing advocates, and representatives of environmental groups.

BE IT FURTHER RESOLVED:

- The City Manager shall begin dialogue with appropriate representatives of The Board of Regents of The University of Texas System and The University of Texas at Austin to assure that the City and The University of Texas at Austin, which is an integral part of the Austin community, can work cooperatively about the Brackenridge Tract and many other interests that the City and The University of Texas have in common; and

- The City Manager shall report back to City Council on March 20, 2008, its next regular meeting, the city staff that will be heading up these efforts.

ADOPTED:_____, 2008 **ATTEST:**_____

Shirley A. Gentry
City Clerk

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